

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**HEALTH BENEFITS COMMITTEE**

**June 18, 2008**

**9:30 a.m.**

**or Upon Adjournment or Recess of the Benefits and Program  
Administration Committee Meeting, Whichever is Later**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Auditorium  
Sacramento, CA

**COMMITTEE MEMBERS**

Priya Mathur, Chair  
George Diehr, Vice Chair  
John Chiang  
Rob Feckner  
David Gilb  
Henry Jones  
Bill Lockyer  
Tony Oliveira  
Anne Sheehan

**CLOSED SESSION:** **9:30 a.m. or Upon Adjournment or Recess of the Benefits and Program Administration Committee Meeting, Whichever is Later (Government Code section 11126(c)(17))**

**OPEN SESSION** **10:00 a.m. or Upon Adjournment or Recess of Closed Session, Whichever is Later**

**AGENDA**

1. Call to Order and Roll Call
2. Approval of May 14, 2008, Health Benefits Committee Meeting Minutes
3. 2009 Health Benefits Rates

Action/Gregory Franklin

a. Approval of 2009 Health Maintenance Organization Plans Benefits and Rates

Action/Gregory Franklin

b. Approval of 2009 Association Plans Benefits and Rates

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4. Program-Wide Reports
  - a. Health and Disease Management Initiative
  - b. Designation of 2009 Rural Subsidy Service Areas
  - c. State Annuitant Contribution Formula
- Action/Gregory Franklin
- Information
- Information/Gregory Franklin
- Information
- Information
11. Assistant Executive Officer Report
  - a. Annual Calendar Review
  - b. Health Benefits Branch Assignment Matrix
12. Proposed Agenda for August 19, 2008, Health Benefits Committee Meeting
13. Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.